

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
February 22, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 1:00 p.m., February 22, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5 (entered late). Absent: Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; Sandi Wilson, Deputy County Manager and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

RECESS TO EXECUTIVE SESSION

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (3-0-2) that the Board recess into Executive Session, pursuant to listed statutory authority, to consider the following item. Chiefs of Staff for Supervisors Stapley, Wilcox and Kunasek were also in attendance.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) AND (A)(4)

E-1. Advice regarding legal issues and options concerning County Regional School District/Accommodations School funding, management and audit issues.

Chris Keller, Chief Counsel, Civil Division
Sandi Wilson, Deputy County Manager
Bruce White, Deputy County Attorney
Brian Hushek, Deputy Budget Director
Dean Wolcott, Outside Counsel
Tom Manos, Chief Financial Officer
Ross Tate, Internal Auditor
Tom Irvine, Outside Counsel, **via telephone**
Fred Rosenfeld, Outside Counsel
LeeAnn Bohn, Budget Manager
Shelby Scharbach, Finance

RECONVENE OPEN SESSION

Chairman Stapley recessed Executive Session and reconvened in Open Session at 2:50 p.m. with Supervisors Wilson, Brock, Wilcox and Stapley present.

SCHOOL DISTRICT #509

Item: Pursuant to its authority granted in A.R.S. §15-1001, approve and/or ratify vouchers and/or warrants presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services as shown in the Vouchers approved in accordance with the procedures of A.R.S. §15-321. Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) regarding action on the following vouchers:

- Ratify Voucher # 175 \$678.20

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The Board of Supervisors heard staff reports on the vouchers and warrants being considered. (ADM3814-003) Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005).

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Don Stapley, Chairman of the Board

Fran McCarroll, Clerk of the Board